AUKEE RADIO AMATEURS CLUB, INC.

Adopted March 15, 1979.
Date

BY-LAWS revised to read as follows:

ARTICLE I

SECTION 3. SPECIAL MEETINGS.

Special meetings of the members may be held whenever called by the Secretary upon the direction of the President or upon written direction of 1/4 of the members in good standing. The Secretary shall give 5 days written notice by ordinary mail to all members.

SECTION 5. QUORUM AND VOTING MEMBERSHIP.

1/4 of the voting membership shall constitute a quorum. Each Regular, Associate, Student, Non Resident and Life Member shall be entitled to one vote, if in good standing and present at the meeting.

SECTION 7. QUALIFICATIONS FOR MEMBERSHIP.

(1) REGULAR MEMBERS shall hold a valid United States Amateur Radio Operator License and have a bona-fide interest in amateur radio activities.

(3) STUDENT MEMBERS shall be a full time student at any institution of learning and hold a valid United States Amateur Radio Operator License and have a bona-fide interest in amateur radio.

(4) NON RESIDENT MEMBERS shall have a bona-fide interest in amateur radio activities and shall not live within the County of Milwaukee and the adjacent counties, State of Wisconsin.

(5) LIFE MEMBERS shall be elected from the Regular Members by the Board of Directors after such member has attained the age of 60 or more years and has been a member in good standing for at least 20 years continously and immediately before reaching the required age.

SECTION 8. DUES AND FEES.

Dues and fees will be set by the Board of Directors. All dues are to be paid within the first 30 days of the club season to insure good standing. Any member failing to pay his or her dues within 30 days of the due date may be suspended by approval of the Board of Directors. Honorary Members shall be considered non-contributing members. On attaining Life Membership status the member shall have the option, each season, of paying full dues, or a mailing fee of 1/2 the current dues rate. All members in good standing entering the Armed Forces will be free of any payment of dues or fees until their return, and their membership status will continue although they will not be considered voting members while in service. The club season will begin September 1 of each year.

MILWAUKEE RADIO AMATEURS CLUB, INC.

Adopted 2-15-79
Date

BY-LAWS revised to read as follows:

ARTICLE I

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SECTION 5. QUORUM AND VOTING MEMBERSHIP.

1/4 of the voting membership shall constitute a quorum. Each Regular, Associate, Student, Non Resident and Life Member shall be entitled to one vote, if in good standing and present at the meeting. Life members residing in Wis and not present shall not be counted in the quorum. Except for non Resident members who are not present.

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1st of Directors

7:10 PM Special Mtg called to order at Wasatch Fed. Loan Security Room.
Present: all Bd., Allo P, C. Kaelin, Bob Glamm, Dick Oberchristeltor Steve Schwentner, Glen Resnick.
Dave De Pebo.
Changes in by Laws were discussed.
Dick Oberholtzer made motion we accept the changes as amended to vote. effective 30 days after passing by membership. Passed.
Sec. by Reeder.

Mtg. Adjourned 7:32 PM

THE MILWAUKEE RADIO AMATEURS' CLUB, INC.

The World's Oldest Continuously Active Radio Amateur Club

AFFILIATED WITH
THE AMERICAN RADIO RELAY LEAGUE, INC.

CHARTERED AS
A NON-STOCK CORPORATION BY THE
STATE OF WISCONSIN

MILWAUKEE, WISCONSIN

February 15, 1979

Special mmeeting of Board of Directors at Wauwatosa Savings & Loan called to order at 7:10PM

Present: El Belanger, Flo Belanger, Chas Kaetel, Bob Glamm, Dick Oberholtzer, Chris Welton, Steve Schwentner, Glen Rearick, Dave De Febo, Jack Krause.

Changes in by laws were discussed. Dick Oberholtzer made a motion we accept the changes as ammended tonight. The changes to be effective 30 days after passing by membership. Motion seconded by Dave DeFebo, Motion passed.

Meeting adjourned at 7:32PM

Jack Krause.

7/6/78

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MILWAUKEE, WISCONSIN

July 6, 1978 Board Meeting

7:50PM: Al Belanger distributed various archives from 1920's and '30's of MRAC to read.
W9MDG reviewed MRAC assets, both material and cash.
WB9BWP reported $521.10 in checking and $3000.00 in certificate of deposit.

W9YYW commented on UFO problem (Unidentified Field day Operators)

W9SNK reported on the filing of form SS4 to satisfy Bank officials. He also reported on the mailing of letters to the various congresspersons.

W9MDG reported on the first class mailing of club mailings and reproduction of club member names to labels.

W9SNK reported on the selected site for the picnic (Kletsch Park)

New Business: W9YYW, W9ZPV, WB9BWP and WD9GZL volunteered to teach the novice, tech-general classes this fall.

W9YYW, WB9BWP, W9ZPV, and W9SNK discussed the $5.00 fee, availability of teaching staff and the feasibility of collecting the fee and thus providing code tapes and/or license manual free of cost.

Motion made that we charge $5.00 non-refundable fee for classes this fall. Motion carried unanimously.
Motion by Glen Resnick

Discussion was held on aid to the sightless.

Motion made and passed that we have classes this fall Motion by W9ZPV, seconded by W9MDG.

Discussion held on how to motivate people to finish the classes and get their licenses. A suggestion by WB9ZKT that those who pass and get their licenses will get free membership in MRAC for the balance of the year.

Minutes of last meeting were read by JK. Discussion on class schedules was held.

Chris Welton asked about the demonstration at Mayfair.

November 12, 1979

Mr. Jack C. Krause W9JK
1737 N. 116th. St.
Wauwatosa, Wi. 53226

Dear Sir:

In accordance with MRAC by-laws Article II, Section 3, I am submitting my resignation as a member of the Board of Directors.

I attended a Director's meeting on 11/11/79, at which I intended to submit my resignation effective 12/15/79. However, the action and statements made by W9RKP (including the profanity) require my immediate resignation as a Director.

Further, if the Board of Directors does not take action under Article II, Section 4, I wish to resign completely from the club.

Sincerely yours,

G H Rearick Jr

G. H. Rearick Jr. WD9GZM

CC: R. Glamm W9UGN
R. Oberholtzer W9ZPV